



**NISHAT  
CHUNIAN**  
POWER LTD.

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

NCPL/PSX/CS-9528-29

May 30, 2023

Executive Director/HOD  
Offsite-II Department,  
Supervision Division,  
Securities & Exchange Commission of Pakistan,  
63, NIC Building, Jinnah Avenue,  
Blue Area,  
**ISLAMABAD**

Subject: **RESIGNATION OF DIRECTOR**

Dear Sir,

We have to inform you that Mr. Aftab Ahmad Khan has resigned from Board of Directors of Nishat Chunian Power Limited w.e.f May 29, 2023.

You may inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely

  
**Syed Tasawar Hussain**  
Company Secretary